The Seventh and Eighth Causes of Action in the Complaint allege that the actions of the City and its police officers deprived Plaintiff of his federal constitutional rights and that his action is brought under 42 U.S.C. section 1983.

This Court has original jurisdiction of the action pursuant to the provisions of 28 U.S.C. section 1331, and the action may therefore be removed to this Court by Defendant City of San Diego pursuant to the provisions of 28 U.S.C. sections 1441(b) and (c).

Copies of all process and pleadings served on Defendant City of San Diego in the above-entitled action are attached hereto. This Notice of Removal is filed with this Court within thirty days after Defendant City of San Diego was served with the Complaint filed in San Diego Superior Court.

Dated: March 17, 2009

JAN I. GOLDSMITH, City Attorney

Ву

Donald F. Shanahan Chief Deputy City Attorney

Attorneys for Defendants City of San Diego, Michael R. Serrano and Ja'Rodd Jones

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. January 1, 2004]

SUMMONS

other (specify):

by personal delivery on (date):

Code of Civil Procedure §§ 412.20, 465

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Page 1 of 2

# Case 3:09-cv-00532-LAB-WMC Document 1 Filed 03/17/09 Page 4 of 29

					SUM-200(/
SHORT TITLE:				CASE NUMBER:	
_ B.D. Howard v	. State of Califor	mia, et al.	,		
		INSTRUCTION	S FOR USE		
	it is used, insert the	ment to any summons if spac following statement in the pla			
List additional par	ties (Check only on	e box. Ușe a separate page	for each type of party.	.):	٠.,
Plaintiff	✓ Defendant	Cross-Complainant	Cross-Defend	dant	
Officer J. Jones, California High	, Badge No. 608 way Patrol Offic	nrough the San Diego Police Der er E. D. Colunga, Badg nrough 10, inclusive.	oartment Officer N	M. Serrano, Badge N	No. 6186;

Page \_ 2 of \_ 2

Page 1 of 1

PLD-PI-001

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):	FOR COURT USE ONLY
B.D. Howard III	
154 21st Street, San Diego, CA 92102	FILED CIVIL BUSINESS OFFICE 1.3 CENTRAL DIVISION
TELEPHONE NO: 619-297-2851 FAX NO. (Optional):  E-MAIL ADDRESS (Optional):	Z008 DEC 31 - P 3: 41
ATTORNEY FOR (Name): Pro Per Plaintiff	
SUPERIOR COURT OF CALIFORNIA, COUNTY OF STREET ADDRESS: 330 West Broadway, San Diego, CA 92101 MAILING ADDRESS:	CLERAL CLA ERIOR COURT SAN DIEGO COUNTY. CA
CITY AND ZIP CODE:	
BRANCH NAME: Hall of Justice	
PLAINTIFF: B.D. Howard III	
D.D. Howard III	·
DEFENDANT: State of California, by and through the California Highway Patrol; see additional parties attachment at	
DOES 1 TO 10 inclus. page 4 of this complaint	
COMPLAINT—Personal Injury, Property Damage, Wrongful Death	
AMENDED (Number):	
Type (check all that apply):  MOTOR VEHICLE  OTHER (specify):	
Property Damage Wrongful Death	
Personal Injury Other Damages (specify): see p. 3, para 10	·
Jurisdiction (check all that apply):	CASE NUMBER:
ACTION IS A LIMITED CIVIL CASE	
Amount demanded does not exceed \$10,000	
exceeds \$10,000, but does not exceed \$25,000  ACTION IS AN UNLIMITED CIVIL CASE (exceeds \$25,000)	
ACTION IS RECLASSIFIED by this amended complaint	37-2008-00099314-CU-NP-CTL
from limited to unlimited	
from unlimited to limited	
1. Plaintiff (name or names): B.D. Howard III	
alleges causes of action against defendant (name or names):	
State of California, by and through the California Highway Patrol; see add	litonal parties attachment at page 4
2. This pleading, including attachments and exhibits, consists of the following number of page	es:
3. Each plaintiff named above is a competent adult	•
a. except plaintiff (name):	
(1) a corporation qualified to do business in California	, •
<ul><li>(2) an unincorporated entity (describe):</li><li>(3) a public entity (describe):</li></ul>	
(4) a minor an adult	
(a) for whom a guardian or conservator of the estate or a guard	ian ad litem has been appointed
(b) other (specify): (5) other (specify):	
b. except plaintiff (name):	•
(1) a corporation qualified to do business in California	•
(2) an unincorporated entity (describe):	•
(3) a public entity (describe):	
(4) a minor an adult	100
<ul><li>(a) for whom a guardian or conservator of the estate or a guardian</li><li>(b) other (specify):</li></ul>	an ad litem has been appointed
(5) other (specify):	
(-) Carlot (Spoony).	~
Information about additional plaintiffs who are not competent adults is shown in Attac	chment 3 Your of
1 The state of the	Page 1-of 3

PLD-PI-001

5	SHORT TITLE:	CASE NUMBER:
	B.D. Howard v. State of California, et al.	
4.	Plaintiff (name): is doing business under the fictitious name (specify):	
5.	(2) a corporation (2) a corporation	dant (name): usiness organization, form unknown orporation unincorporated entity (describe):
	(4) a public entity (describe):	ublic entity (describe):
	(5) other (specify): (5) other	er (specify):
	(2) a corporation (2) a corporation	dant (name): usiness organization, form unknown orporation unincorporated entity (describe):
	(4) a public entity (describe):	ublic entity (describe):
	(5) other (specify): (5) oth	er (specify):
6.	Information about additional defendants who are not natural persons is contained.  The true names of defendants sued as Does are unknown to plaintiff.	
	a. Doe defendants (specify Doe numbers): 1-10, inclusive we named defendants and acted within the scope of that agency or employment	re the agents or employees of other t.
	b. Doe defendants (specify Doe numbers): 1-10, inclusive are plaintiff.	persons whose capacities are unknown to
7.	Defendants who are joined under Code of Civil Procedure section 382 are (name	es):
		÷
8.	This court is the proper court because  a.	
9	Plaintiff is required to comply with a claims statute, and  a.  has complied with applicable claims statutes, or  b.  is excused from complying because (specify):	

PLD-PI-001

	CASE NUMBER:
B.D. Howard v. State of California, et al.	
The following causes of action are attached and the statements above apply to e	each (each complaint must have one or more
causes of action attached): a Motor Vehicle	
b. General Negligence	
c. Intentional Tort	
d. Products Liability	•
e. Premises Liability	
f. V Other (specify):	
1. Plaintiff has suffered	
a. 📝 wage loss	
b.  loss of use of property	
c. A hospital and medical expenses	·
d. general damage	
e. 📝 property damage	
f. Ioss of earning capacity	
g. other damage (specify):	•
	•
·	
The damages claimed for wrongful death and the relationships of plaintiff to a.    Iisted in Attachment 12.	o the deceased are
	o the deceased are
a. listed in Attachment 12.	o the deceased are
a. listed in Attachment 12.	o the deceased are
a. listed in Attachment 12.	o the deceased are
a. listed in Attachment 12.	o the deceased are
a listed in Attachment 12. b as follows:	o the deceased are
a listed in Attachment 12. b as follows:	o the deceased are
a. listed in Attachment 12. b. as follows:	o the deceased are
<ul> <li>a.</li></ul>	
<ul> <li>a.</li></ul>	juitable; and for
<ul> <li>a.</li></ul>	juitable; and for
<ul> <li>a.</li></ul>	juitable; and for
<ul> <li>a.    listed in Attachment 12.</li> <li>b.    as follows:</li> </ul> 3. The relief sought in this complaint is within the jurisdiction of this court. 4. Plaintiff prays for judgment for costs of suit; for such relief as is fair, just, and equal (1)    compensatory damages <ul> <li>(2)    punitive damages</li> <li>The amount of damages is (in cases for personal injury or wrongful death, you (1)    according to proof</li> <li>(2)    in the amount of: \$</li> </ul>	juitable; and for ou must check (1)):
a.	juitable; and for ou must check (1)):
a.	juitable; and for ou must check (1)):
<ul> <li>a.</li></ul>	juitable; and for ou must check (1)):
a.	juitable; and for ou must check (1)):
a.	juitable; and for ou must check (1)):
<ul> <li>a.    listed in Attachment 12.</li> <li>b.    as follows:</li> </ul> 3. The relief sought in this complaint is within the jurisdiction of this court. 4. Plaintiff prays for judgment for costs of suit; for such relief as is fair, just, and equal (1)    compensatory damages <ul> <li>(2)    punitive damages</li> <li>The amount of damages is (in cases for personal injury or wrongful death, you (1)    according to proof</li> <li>(2)    in the amount of: \$</li> </ul>	juitable; and for ou must check (1)):

	PLD-PI-001(2
SHORT TITLE:	CASE NUMBER:
B.D. Howard v. State of California, et al.	
CAUSE OF ACTION—G	General Negligence Page
(number)	
ATTACHMENT TO Complaint Cross - Complaint	
(Use a separate cause of action form for each cause of action.)	
GN-1. Plaintiff (name): B.D. Howard III	
alleges that defendant (name): State of California, by an	d through the California Highway Patrol
	·
Does 1 to 10 inclusive	
was the legal (proximate) cause of damages to plaintiff. By the negligently caused the damage to plaintiff on <i>(date)</i> : November 18, 2007	following acts or omissions to act, defendant

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

At all relevant times, all of the named and doe defendants are and were agents, employees, representatives and officers of the other. At all relevant times, each of the named and doe defendants assisted, helped, cooperated and otherwise committed acts which furthered the negligent, wrongful, malicious and intentionally oppressive identification, detention, arrest, jailing and prosecution of the plaintiff at a time when each such defendant knew or should have known that there was no legal or factual cause, reason or excuse to so identify, detain, arrest, jail and prosecute the plaintiff starting on or about November 18, 2007 and ending on or about November 13, 2008. During the same period in question, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner cause the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

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Case 3:09-cv-005324 AB-WMC Document 1 Filed 03/47/09 Page 9 of 29

•	PLD-PI-001(3
SHORT TITLE:	CASE NUMBER
B.D. Howard v. State of California, et al.	
CAUSE OF ACTION—Inten	tional Tort Page
(number)	
ATTACHMENT TO Complaint Cross - Complaint	
(Use a separate cause of action form for each cause of action.)	
IT-1. Plaintiff (name): B.D. Howard III	
alleges that defendant (name): State of California, by and throu	gh the California Highway Patrol
Does 1 to 10, inclusive	

was the legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant intentionally caused the damage to plaintiff on (date)November 18, 2007

at (place)154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree to and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner alter, manipulate, misrepresent and otherwise lie about statements made by witnesses in order to misidentify and wrongfully detain, arrest, jail and prosecute the plaintiff as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident. Subject to and according to proof, one such witness about whose statements the named and doe defendants did negligently, wrongfully, maliciously and in an intentionally oppressive manner cause to be altered, manipulated, misrepresented and otherwise lie about was a person by the name of Barbara Wood who, on or about November 18, 2007 made statements concerning a solo car accident that occurred on November 18, 2007 close to her home. In general, said witness gave identifying information concerning a person who was associated with the subject solo car accident that was exculpatory to the plaintiff. However, the named and doe defendants lied and otherwise negligently, wrongfully, maliciously and in an intentionally oppressive manner did alter, manipulate and misrepresent the statements of Barbara Wood such that said conduct proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

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#### INTRODUCTION

The parties in this case are B.D. Howard III, who is the plaintiff. The defendants are: the State of California, by and through the California Highway Patrol; The City of San Diego, by and through the San Diego Police Department; San Diego Police Department Officer J. Jones, Badge No. 6081; San Diego Police Department Officer M. Serrano, Badge No. 6186; California Highway Patrol Officer E. D. Colunga, Badge No. 015664; California Patrol Officer Mentinic, Badge No. 013425 and Does 1 through 10, inclusive.

At all relevant times, all of the named and doe defendants are and were agents, employees, representatives and officers of the other. At all relevant times, each of the named and doe defendants assisted, helped, cooperated and otherwise committed acts which furthered the negligent, wrongful, malicious and intentionally oppressive identification, detention, arrest, jailing and prosecution of the plaintiff at a time when each such defendant knew or should have known that there was no legal or factual cause, reason or excuse to so identify, detain, arrest, jail and prosecute the plaintiff starting on or about November 18, 2007 and ending on or about November 13, 2008. During the same period in question, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner cause the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

During the same time period set forth in the paragraph above, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree to and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner alter, manipulate, misrepresent and otherwise lie about statements made by witnesses in order to misidentify and wrongfully detain, arrest, jail and prosecute the plaintiff as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident. Subject to and according to proof, one such witness about whose statements the named and doe defendants did negligently, wrongfully, maliciously and in an intentionally oppressive manner cause to be altered, manipulated, misrepresented and otherwise lie about was a person by the name of Barbara Wood who, on or about November 18, 2007 made statements concerning a solo car accident that occurred on November 18, 2007 close to her home. In general, said witness gave identifying information concerning a person who was associated with the subject solo car accident that was exculpatory to the plaintiff. However, the named and doe defendants lied and otherwise negligently, wrongfully, maliciously and in an intentionally oppressive manner did alter, manipulate and misrepresent the statements of Barbara Wood such that said conduct proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as:

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driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

- A. Unlawfully and maliciously harassing citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities;
- B. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- C. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- D. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page 70f.23

B.D. Howard v. State of California, et al. Case	e number:
CAUSE OF ACTIONFalse Imp	nuisammant Daga

### Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant falsely imprisoned causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a

page 8 of 23

continuing basis the named and doe defendants herein in their duties to refrain from among other things:

- A. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- B. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page gofts

Case number:

CAUSE	<b>OF</b>	ACTIO	NBat	terv	Page

### Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant battered plaintiff causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

page 10 of 23

- A. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- B. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- C. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page Nof 23

B.D. Howard v. State of Camorina, et al.	Case manneer.

CAUSE OF ACTION-----Assault Page\_

# Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant assaulted plaintiff causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

page 12 of 23

- A. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- B. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- C. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page 13 of 23

Case number:

# CAUSE OF ACTION—Intentional Infliction of Emtional Distress

Page\_\_\_\_

# Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant intentionally caused emotional distress causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a

page 14 of 23

continuing basis the named and doe defendants herein in their duties to refrain from among other things:

- D. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- E. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- F. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page 15 of 23

Case number:

CAUSE OF ACTION----- Violation of Civil Rights (42 U.S.C. Page

# Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant violated plaintiff's civil rights causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

pagelle of 23

- A. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- B. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- C. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page 17 of 23

Case number:

CAUSE OF ACTION	Conspiracy to Violate Civil Rights
	Page

# Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant conspired to violated plaintiff's civil rights causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree to and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner alter, manipulate, misrepresent and otherwise lie about statements made by witnesses in order to misidentify and wrongfully detain, arrest, jail and prosecute the plaintiff as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident. Subject to and according to proof, one such witness about whose statements the named and doe defendants did negligently, wrongfully, maliciously and in an intentionally oppressive manner cause to be altered, manipulated, misrepresented and otherwise lie about was a person by the name of Barbara Wood who, on or about November 18, 2007 made statements concerning a solo

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car accident that occurred on November 18, 2007 close to her home. In general, said witness gave identifying information concerning a person who was associated with the subject solo car accident that was exculpatory to the plaintiff. However, the named and doe defendants lied and otherwise negligently, wrongfully, maliciously and in an intentionally oppressive manner did alter, manipulate and misrepresent the statements of Barbara Wood such that said conduct proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

- D. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- E. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- F. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

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Case number:

CAUSE OF ACTION----- Conspiracy to Violate the Bane Act
Page

#### Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant conspired to violate the Bane Act causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree to and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner alter, manipulate, misrepresent and otherwise lie about statements made by witnesses in order to misidentify and wrongfully detain, arrest, jail and prosecute the plaintiff as a person of color who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident. Subject to and according to proof, one such witness about whose statements the named and doe defendants did negligently, wrongfully, maliciously and in an intentionally oppressive manner cause to be altered, manipulated, misrepresented and otherwise lie about was a person by the name of Barbara Wood who, on or about November 18, 2007 made statements concerning a solo

page 20 of 2

car accident that occurred on November 18, 2007 close to her home. In general, said witness gave identifying information concerning a person who was associated with the subject solo car accident that was exculpatory to the plaintiff. However, the named and doe defendants lied and otherwise negligently, wrongfully, maliciously and in an intentionally oppressive manner did alter, manipulate and misrepresent the statements of Barbara Wood such that said conduct proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

- G. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- H. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- I. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

page 21 of 23

Case number:

\_\_\_\_\_ CAUSE OF ACTION----- Violate the Bane Act Page \_\_\_\_\_

#### Attachment to complaint

(Use a separate cause of action form for each cause of action.)

Plaintiff (name): B.D. Howard

alleges that defendant (name): State of California, by and through the California Highway Patrol.

Does 1 to 10 inclusive.

Was legal (proximate) cause of damages to plaintiff. By the following acts or omissions to act, defendant violated the Bane Act causing damage to plaintiff

on (date): November 18, 2007

at (place): 154 21st Street, San Diego, CA 92102 and 305 19th Street, San Diego, CA 92102

(description of reasons for liability):

During the same time period set forth in the paragraph above, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner did agree to and otherwise coordinate with one another to use official written police reports and other police communication methods and devices to negligently, wrongfully, maliciously and in an intentionally oppressive manner alter, manipulate, misrepresent and otherwise lie about statements made by witnesses in order to misidentify and wrongfully detain, arrest, jail and prosecute the plaintiff as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident. Subject to and according to proof, one such witness about whose statements the named and doe defendants did negligently, wrongfully, maliciously and in an intentionally oppressive manner cause to be altered, manipulated, misrepresented and otherwise lie about was a person by the name of Barbara Wood who, on or about November 18, 2007 made statements concerning a solo car accident that occurred on November 18, 2007 close to her home. In general, said

page 22 of 2

witness gave identifying information concerning a person who was associated with the subject solo car accident that was exculpatory to the plaintiff. However, the named and doe defendants lied and otherwise negligently, wrongfully, maliciously and in an intentionally oppressive manner did alter, manipulate and misrepresent the statements of Barbara Wood such that said conduct proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

During the same time period set forth in the paragraph above, that is between approximately November 18, 2007 and November 13, 2008, all of the named and doe defendants negligently, wrongfully, maliciously and in an intentionally oppressive manner failed to supervise and train each other in the fundamental and lawful of use of force, in particular, the concepts of individuals being free from illegal/unlawful force.

At all times herein mentioned, al the named and doe defendants, and each of them, acting under color of law and under color of statutes, regulations, customs and usages of the State of California, State and City, and pursuant to the official policies of defendant public entity as created by State and City, and acting under color of their authority as such, negligently failed to instruct, supervise, control and discipline on a continuing basis the named and doe defendants herein in their duties to refrain from among other things:

- J. Unlawfully and maliciously detaining, seizing, assaulting and battering citizens who are acting in accordance with their constitutional and statutory rights, privileges and immunities
- K. And otherwise depriving Plaintiff of her constitutional and statutory rights, privileges and immunities.
- L. The foregoing acts, omissions and systematic failures are customs and policies of Defendant STATE and CITY, and caused the remaining Defendants, and each of them, to believe that they could routinely engage in excessive force on the general public and arrestees.

The conduct herein stated proximately caused the plaintiff to be identified, detained, arrested, jailed and prosecuted as a person who had committed crimes such as: driving under the influence of alcohol or drugs or both and fleeing from the scene of an accident.

Case 3:09-cv-00532-LAEWWC The JS 44 civil cover sheet and the information contained havin neither replace no	or supplem	ent the filing and service of	03/17/09 Page of pleadings or other papers as	s required by law, except as provided
by local rules of court. This form, approved by the Judicial Conference of the Unithe civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FO		n September 1974, is requ	ured for the use of the Clerk of	of Court for the purpose of initiating
I. (a) PLAINTIFFS  B.D. Howard III	JRIVI.)	DEFENDANTS City of San Diego,	, Michael R. Serrano a	nh Ja Roda Jones
(b) County of Residence of First Listed Plaintiff San Diego (EXCEPT IN U.S. PLAINTIFF CASES)  (c) Attorney's (Firm Name, Address, and Telephone Number)  B.D. Howard III  154 21st Street  San Diego, CA 92102		Donald F. Shanaha Office of the City 1200 Third Avenu	(IN U.S. PLAINTIFF CA CONDEMN HIGH CASUSCU /OLVED.  an, Deputy / The Attorney e, Suite 1100	SES ONLY 3: 30 SETHE LOCATION OF THE PICTURE CARREST OF
		San Diego, CA 92 (619 <b>109-501)</b>	1532 LAB	KIGINAL WMc
II. BASIS OF JURISDICTION (Place an "X" in One Box Only)	III. CI	TIZENSHIP OF P (For Diversity Cases On PTF	ıly)	CS (Place an "X" in One Box for Plaintiff and One Box for Defendant)  PTF DEF
U.S. Government U.S. Government Not a Party)	Citiz	zen of This State	1	Principal Place 4 4 In This State
2 U.S. Government 4 Diversity Defendant (Indicate Citizenship of Parties in Item III)		zen of Another State	of Business	In Another State
IV. NATURE OF SUIT (Place an "X" in One Box Only)		zen or Subject of a Goreign Country	3 3 Foreign Nation	□ 6 □ 6
CONTRACT TORTS	I	FORFEITURE/PENAL	TY BANKRUPTCY	OTHER STATUTES
120 Marine	ractice jury — ability ersonal luct  DPERTY d ending onal amage amage ability  FITIONS  Vacate  S:  lity & Other is	620 Other Food & Drug 625 Drug Related Seizur of Property 21 USC 630 Liquor Laws 640 R.R. & Truck 650 Airline Regs. 660 Occupational Safety/Health 690 Other  LABOR  710 Fair Labor Standards Act 720 Labor/Mgmt. Relatic 730 Labor/Mgmt. Reporti & Disclosure Act 740 Railway Labor Act 790 Other Labor Litigatic 791 Empl. Ret. Inc. Security Act	PROPERTY RIGH	470 Racketeer Influenced and Corrupt Organizations 480 Consumer Credit 490 Cable/Sat TV 810 Selective Service 850 Securities/Commodities/ Exchange 12 USC 3410 890 Other Statutory Actions 891 Agricultural Acts 892 Economic Stabilization Act 893 Environmental Matters 894 Energy Allocation Act 895 Freedom of Information Act 1900Appeal of Fee Determination Under Faulal Access
V. ORIGIN (Place an "X" in One Box Only)  □ 1 Original	4 Reinstate Reopene			Appeal to District T Judge from Magistrate Judgment
VI. CAUSE OF ACTION  Cite the U.S. Civil Statute under which 42 USC section 1983  Brief description of cause: Plaintiff alleges civil rights vio	lations.	ling (Do not cite jurisdi		
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTI UNDER F.R.C.P. 23	ION D	EMAND \$		YES only if demanded in complaint: EMAND: ☐ Yes ☒ No
VIII. RELATED CASE(S) IF ANY  (See instructions): JUDGE		·	DOCKET NUMBER _	
DATE SIGNATURE OF	of attorn	NEY OF RECORD		
RECEIPT # 161100 AMOUNT 350, APPLYING IFP		JUDGE	MAG. JUE	
1P 311/109 /2			America	n LegalNet, Inc.   www.USCourtForms.com

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA SAN DIEGO DIVISION

# 161120 - SR
\* \* C O P Y \* \*
March 17, 2009
15:33:25

#### Civ Fil Non-Pris

USAO #.: 09CV0532

Judge..: LARRY A BURNS

Amount.:

\$350.00 CK

Check#.: BC#7616142

Total-> \$350.00

FROM: HOWARD III, CITY OF SAN DIEGO CIVIL FILING